

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Monday, April 15, 2013

### Members Present:

Mary Cameron  
Art Johnston  
Tom Kasper  
Mike Miernicki  
Judy Seliga Punyko  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Sue Talerico, Substitute Secretary

### Members Absent:

Ann Wasson

- Chair Kasper called the special school board meeting of April 15, 2013 to order at 5:21 p.m.

Member Miernicki presented the resolution:

### **RESOLUTION** **Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, April 15, 2013, at approximately 4:45 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale and purchase of property as listed on attachment.

Resolution B-04-13-3087

April 15, 2013

**M-Miernicki, S-Seliga Punyko, to approve Resolution B-4-13-3087 - Executive Closed Session. Upon a vote the same passed – 6-0.**

Recess at: 5:23 p.m.

Reconvene at: 5:57 p.m.

Member Seliga Punyko presented the resolution:

### **RESOLUTION** **Authorizing the Sale of the Nettleton School Property Located at 108 East 6<sup>th</sup> Street**

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the disposition of certain non-school sites including the Nettleton Elementary

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School property; and,

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that subject to the official school closing, the School Board authorizes the sale of real property located at 108 East 6<sup>th</sup> Street legally described as Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session on April 15, 2013, and to sign all other documents required for closing this sale transaction.

B-4-13-3089

April 15, 2013

**M-Seliga Punyko, S-Westholm, to approve Resolution B-4-13-3089 - Authorizing the Sale of the Nettleton School Property Located at 108 East 6<sup>th</sup> Street. Upon a vote, the same was approved 5-0 with Member Cameron absent from the vote.**

➤ Chair Kasper adjourned the Special School Board meeting of April 15, 2013 at 5:58 p.m.